

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 05087 151837Z POSS DUPE
ACTION ARA-14

INFO OCT-01 ISO-00 EB-07 COME-00 /022 W
-----073431 160940Z /21

R 151620Z JUL 77

FM AMEMBASSY PANAMA

TO DLA/DPDR EUR LINDSEY AS GE/DPDR EIC

INFO SECSTATE WASHDC 2790

UNCLAS PANAMA 5087

EO 11652: N/A

SUBJECT: I&R CHECK

REF: DPDR-EI 149-77

1. FOLLOWING INFO DRAWN FROM PUBLIC REGISTRY RECORDS:

2. AVIATION FINANCE & SERVICE ACTUALLY REGISTERED IN PANAMA UNDER ITS PREVIOUS NAME: DARLAND FINANCE INC., MARCH 13, 1972. A NOTATION INDICATED PRESENT NAME REGISTERED MAY 16, 1972. SUBJECT FIRM ENGAGED IN FINANCE AND INVESTMENT OPERATIONS. AUTH. CAPITAL; ONE THOUSAND COMMON SHARES WITHOUT NOMINAL VALUE. DURATION OF ENTERPRISE: INDEFINITE. BOARD OF DIRECTORS: DR. JULIO A. QUIJANO, URRISLA, PRES & LEGAL REP (SEE ADDRESS LAW FIRM BELOW); MIGUEL REIMUNDO KOCK, VICE PRES RESIDING OBER-RENGG 8135 LANGNAU-A-ALBIS SWITZERLAND; HARRY GLASER, SECRETARY, RESIDING MORTGENTAL 1-8126 QUMIKON, SWITZERLAND. RESIDENT AGENT: LAW FIRM QUIJANO & ASOCIADOS, ADDRESS: AVE. JUSTO AROSEMENA & CALLE 32, EDIFICIO VALLARINO, APARTADO 7284, PANAMA 5, R.P. TEL: 25-1488.

3. ACCORDING TO RECORDS LICENSING OFFICE, GOP MINISTRY COMMERCE & INDUSTRIES, SUBJECT FIRM HAS NO RPT NO PERMIT TO OPERATE IN PANAMA.

4. SUBJECT FIRM NOT LISTED IN LOCAL TELEPHONE

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AND TRADE DIRECTORIES. THEREFORE, THIS IS AN OFFSHORT ENTERPRISE. EMBASSY HAS APPROACHED A NUMBER OF LOCAL BANKS FOR FURTHER INFO AND IF ANYTHING FURTHER DEVELOPS, WILL REPORT ACCORDINGLY.

GONZALEZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA05087
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770253-1192
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770753/aaaabtmd.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3647c06a-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1848979
Secure: OPEN
Status: NATIVE
Subject: I&R CHECK
TAGS: BBAK
To: LAB
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/3647c06a-c288-dd11-92da-001cc4696bcc
Review Markings:
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22 May 2009
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